

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD**

Minute Order

Date: March 29, 2022
Time in Court: 10:07 – 11:34 AM

(TOTAL Time: 1 hrs, 27 min.)

Courtroom Deputy Clerk: Cheré Robinson
Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach
Also present: Christopher McCollow; Casey Boome, Mario Scussel, George Scavdis
Paralegals – Maddi Wachs, Sara Slattery

Defendant Attorney(s) present: Amy Walsh, Jeffrey Coopersmith, Stephen Cazares,
Shawn Estrada, Aaron Brecher, Molly McCafferty,
Amanda McDowell

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS:

Motion Hearing re ECF No. 1357 - Defendant's Motion for Dismissal or For Other Remedies

Hearing held. Each Counsel provides preamble statement of position. Court seals courtroom.

10:17 AM – Court in session out of public presence and out of presence of Jury.

Attorney arguments heard. Court takes matter under submission

11:32 AM – Court unseals courtroom

11:34 AM – Court adjourned

FURTHER JURY TRIAL SCHEDULED for March 30, 2022, at 9:00 AM